Hawai'i State Association of Counties (HSAC) Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

September 5, 2012

The Honorable Ernest Y. Martin, Council Chair And Members of the Honolulu City Council 530 South King Street, Room 202 Honolulu, HI 96813

Dear Council Chair Martin and Members of the Honolulu City Council,

Pursuant to Section 229-2 and Section 613-3, Hawai'i Revised Statutes, the Hawai'i State Association of Counties (HSAC) is required to have representation on the following committees:

- 1. HRS §229-2: The Governor shall appoint one (1) representative from HSAC to serve on the Hawai'i Sister-State Committee.
- 2. HRS §613-3: The Chief Justice shall appoint two (2) representatives from HSAC to serve on the Board of Advisors of the Center for Alternative Dispute Resolution.

Although all three (3) positions are currently filled, the Hawaii Sister-State Committee position and one (1) Board of Advisors of the Center for Alternative Dispute Resolution position will be vacant in the coming months.

Therefore, I am requesting that all counties submit nominations for those who are willing to serve on these committees by September 21, 2012. HSAC will then forward the approved nominations to the appropriate Departments.

Your attention to this matter is greatly appreciated. Should you have any questions, please feel free to call the Office of the County Clerk, County of Kaua'i, at $(808)\ 241-4188.$

Sincerely,

MEL RAPOZO

HSAC President

AB/lc

Councilmember Stanley Chang, HSAC Secretary cc:

Attachment D: 2012-1294-4 [§229-2] Hawaii sister-state committee. There shall be established the Hawaii sister-state committee, to be placed within the department of business, economic development, and tourism for administrative purposes only, consisting of five members appointed by the governor as provided in section 26-34.

The purpose of the committee shall be to advise the governor and the legislature on matters relating to sister-state or province relations and relations, in general, between the State and the states or provinces of foreign countries. The governor shall appoint five members, one member from each of five lists of nominees submitted respectively by the following:

- (1) Speaker of the house of representatives;
- (2) President of the senate;
- (3) Native Hawaiian cultural organization;
- (4) East-West Center; and
- (5) Hawaii State Association of Counties.

A chair and vice chair of the committee shall be appointed by the committee members from among themselves. Members shall serve without compensation but shall be reimbursed for expenses, including travel expenses, necessary for the performance of their duties. [L 2006, c 150, pt of §2]

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- [§613-3] Board of advisors. (a) A board of advisors of the center for alternative dispute resolution, consisting of nine members, shall be appointed by the chief justice. The board shall:
 - (1) Foster greater understanding of the center and its purpose by government agencies and by the general public;
 - (2) Assist the center in disseminating information about the uses, applications, and advantages of alternative dispute resolution; and
 - (3) Strengthen the acceptance and utilization of alternative dispute resolution by government agencies and the public.
- (b) The board of advisors shall include two representatives from the executive branch, two from the legal community, two from the Hawaii state association of counties, and three from the public at large. The board shall meet from time to time to review the center's work and to advise the chief justice and staff of the center regarding the use of alternative dispute resolution methods for matters involving or affecting government agencies and the general public. The board of advisors may add ex officio members as they deem beneficial or desirable to help achieve the center's purposes. All members of the board shall serve without pay. [L 1989, c 346, pt of §2; am L 1991, c 131, §1]

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